

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10137136**

The Registrar of Companies for England and Wales, hereby certifies that

**COMPTECH ENGINEERING LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **21st April 2016**



\*N101371369\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 20/04/2016*



X55BVR6Y

*Company Name  
in full:*

**COMPTECH ENGINEERING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**POLICE HOUSE STATION ROAD MARSH GIBBON  
BICESTER  
ENGLAND  
OX27 0HN**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DAVID JOHN**

*Surname:*                           **BENNETT**

*Former names:*

*Service Address:*                **POLICE HOUSE STATION ROAD MARSH GIBBON  
BICESTER  
ENGLAND  
OX27 0HN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN PHILIP**

*Surname:* **GLUYAS**

*Former names:*

*Service Address:* **HOLMWOOD BARTON ROAD  
TINGEWICK  
BUCKINGHAM  
BUCKS  
UNITED KINGDOM  
MK18 4QB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b> |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Initial Shareholdings

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*Name:*      DAVID JOHN BENNETT

|                 |  |                                     |     |
|-----------------|--|-------------------------------------|-----|
| <i>Address:</i> | POLICE HOUSE STATION ROAD<br>MARSH GIBBON<br>BICESTER<br>ENGLAND<br>OX27 0HN | <i>Class of share:</i>              | ORD |
|                 |  | <i>Number of shares:</i>            | 1   |
|                 |  | <i>Currency:</i>                    | GBP |
|                 |  | <i>Nominal value of each share:</i> | 1   |
|                 |  | <i>Amount unpaid:</i>               | 0   |
|                 |  | <i>Amount paid:</i>                 | 1   |

*Name:*      IAN PHILIP GLUYAS

|                 |  |                                     |     |
|-----------------|--|-------------------------------------|-----|
| <i>Address:</i> | HOLMWOOD BARTON ROAD<br>TINGEWICK<br>BUCKINGHAM<br>BUCKS<br>UNITED KINGDOM<br>MK18 4QB | <i>Class of share:</i>              | ORD |
|                 |  | <i>Number of shares:</i>            | 1   |
|                 |  | <i>Currency:</i>                    | GBP |
|                 |  | <i>Nominal value of each share:</i> | 1   |
|                 |  | <i>Amount unpaid:</i>               | 0   |
|                 |  | <i>Amount paid:</i>                 | 1   |

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of COMPTECH ENGINEERING LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

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DAVID JOHN Bennett

Authentication: Authenticated Electronically

Subscriber:

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Ian Philip Gluyas

Authentication: Authenticated Electronically

Dated: 20 Apr 2016